

# Agenda

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City Council

## Extended Study Session

TUESDAY  
November 12, 2002

6:00 – 10:00 p.m.  
Council Conference Room

Page

1. Executive Session

2. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.*

3. Study Session items

(a) Council new initiatives (*no packet materials*)

(b) Ordinance No. 5414 adopting the recommendations for the use of 2003 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; authorizing and directing submittal of a proposal to and acceptance of a grant award contract with the United States Department of Housing and Urban Development; creating a new project series within the Operating Grants and Donations Fund; amending the budget for the Operating Grants and Donations Fund by appropriating additional revenues to that Fund; and authorizing the execution of contracts with subrecipients.

PARKS  
Emily Leslie

3-1

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*(Council reviewed this proposal at the November 4<sup>th</sup> Study Session. Agenda materials are a reprint.)*

- |     |   |                      |             |
|-----|---|----------------------|-------------|
| (c) | Resolution No. 6774 authorizing execution of a professional services agreement for design, permitting, and construction support required for the replacement of Pump Station No. 12 in the <i>West Lake Sammamish neighborhood</i> with CHS Engineers in the amount of \$111,000. (CIP Plan No. S-16) | UTIL<br>Lloyd Warren | <u>3-27</u> |
|-----|---|----------------------|-------------|

*(Deferred from the November 4<sup>th</sup> Consent Calendar. A revised agenda memo is provided.)*

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|-----|--|------------------------------------|-------------|
| (d) | Public Safety/Civic Center Purchase  | CMO<br>Steve Sarkozy<br>Matt Terry |             |
| (1) | Resolution No. 6775 authorizing the execution of a Purchase and Sale Agreement, short-term lease, long-term lease, and Construction and Delivery Agreements for the Qwest property located at 450 – 110 <sup>th</sup> Ave NE.  |                                    | <u>3-32</u> |
| (2) | Motion to direct staff to refine the Finance Plan based on decisions that the City Council will make over the next six months to fit the scope and budget for the Civic Center project.  |                                    | <u>3-38</u> |
| (3) | Resolution No. 6776 approving an amendment to the professional services agreement with Buck & Gordon for legal services related to the negotiations and preparation of purchase agreements for the Qwest Building in the amount of \$95,000 to bring the total contract amount to \$140,000. |                                    | <u>3-54</u> |

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(4) Ordinance No. 5415 amending the 2001-2007 CIP Plan to establish a new CIP project, CIP Plan No. G-60, Public Safety/Civic Center Project, and increasing the appropriation to the General Fund by \$29,050,000 to purchase the Qwest Building.	<u>3-57</u>
(e) Budget Review Session	FIN Brad Miyake Mike Sigsbee <u>3-61</u>
(1) Economic Development  (No packet materials)	PCD Dan Stroh
(2) Capital Improvement Plan (CIP)	
(a) Ashwood Park proposals update  <i>(At October 7, 2002 Regular Session, Council directed that this item be brought back for discussion at Study Session, which is being done in the context of tonight's CIP discussion. No action required this evening)</i>	PARKS Patrick Foran <u>3-62</u>
(3) Preliminary Budget Document review – Volume II	
(4) General Discussion	
4. Discussion of upcoming items	

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